

***United States v. Stephen Calk, 19 Cr. 366 (LGS)***  
**Government Exhibit List**

Court Exhibit No. 5

**0 Series**

Loan Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<u>1</u>	Bridgehampton loan executed documents
<u>2</u>	Bridgehampton loan credit approval memorandum
<u>3</u>	Brooklyn loan executed documents
<u>4</u>	Brooklyn loan credit approval memorandum
<u>5</u>	Brooklyn loan holding company participations

**50 Series**

Handwritten Notes

<b><u>GX</u></b>	<b><u>Description</u></b>
51-A	Dennis Raico Notebook
<u>51-A-1</u>	Scan of Dennis Raico Notebook, 51-A
51-B	Dennis Raico Notebook
<u>51-B-1</u>	Scan of Dennis Raico Notebook, 51-B
<u>51-1</u>	Dennis Raico handwritten notes
<u>51-2</u>	Dennis Raico handwritten notes
<u>51-3</u>	Dennis Raico handwritten notes
<u>51-4</u>	Dennis Raico handwritten notes
<u>51-5</u>	Dennis Raico handwritten notes

**100 Series**

TFSB Emails

<b><u>GX</u></b>	<b><u>Description</u></b>
<u>101</u>	Email from Robert Jones to Dennis Raico, April 12, 2016
<u>102</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, and Jim Norini, April 26, 2016
<u>103</u>	Calendar invite for event May 10, 2016
<u>104</u>	Email from Steve Calk to Paul Manafort, May 11, 2016
<u>105</u>	Calendar invite for event July 27, 2016
<u>106</u>	Email from Dennis Raico to Elizabeth Cholakis and Steve Calk, July 27, 2016

<a href="#"><u>107</u></a>	Email from Steve Calk to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, July 28, 2016
<a href="#"><u>108</u></a>	Email from Steve Calk to Dennis Raico, Javier Ubarri, Jim Brennan, and Thomas Horn, July 28, 2016
<a href="#"><u>108-A</u></a>	Email from Dennis Raico to Javier Ubarri, Jim Brennan, Steve Calk, and Thomas Horn, July 28, 2016
<a href="#"><u>109</u></a>	Email from Jim Brennan to Dennis Raico with attachment, July 28, 2016
<a href="#"><u>109-B</u></a>	Email from Dennis Raico to Paul Manafort with attachment, July 29, 2016
<a href="#"><u>110</u></a>	Email from Dennis Raico to Anna Ivakhnik, August 1, 2016
<a href="#"><u>111</u></a>	Email from Paul Manafort to Dennis Raico, August 3, 2016
<a href="#"><u>112</u></a>	Email from Dennis Raico to Paul Manafort, August 4, 2016
<a href="#"><u>113</u></a>	Email from Paul Manafort to Steve Calk with attachment, August 4, 2016
<a href="#"><u>114</u></a>	Email from Steve Calk to Paul Manafort, August 4, 2016
<a href="#"><u>115</u></a>	Email from Rick Gates to Rick Gates, Paul Manafort, Steven Mnuchin, Dan Kowalski, Jason Miller, Bryan Lanza, Jared Kushner, and Stephen Miller with attachments, August 8, 2016
<a href="#"><u>116</u></a>	Email from Anna Ivakhnik to Dennis Raico, August 8, 2016
<a href="#"><u>117</u></a>	Email from Rick Gates to Steve Calk with attachments, August 8, 2016
<a href="#"><u>118</u></a>	Email from Paul Manafort to Steve Calk, August 9, 2016
<a href="#"><u>119</u></a>	Paul Manafort contact card
<a href="#"><u>120</u></a>	Email from Kellie Kennedy to Steve Calk and Eileen Rochford, August 9, 2016
<a href="#"><u>121</u></a>	Email from Kellie Kennedy to Steve Calk and Eileen Rochford, August 9, 2016
<a href="#"><u>121-A</u></a>	Email from Steve Calk to Kellie Kennedy and Eileen Rochford, August 9, 2016
<a href="#"><u>128</u></a>	Email from Paul Manafort to Anna Ivakhnik with attachment, August 15, 2016
<a href="#"><u>131</u></a>	Email from Steve Calk to Bryan Lanza, August 21, 2016
<a href="#"><u>136</u></a>	Email from Dennis Raico to Anna Ivakhnik, August 24, 2016
<a href="#"><u>137</u></a>	Email from Anna Ivakhnik to Jeff Yohai, Dennis Raico, and Felix Katz, August 30, 2016
<a href="#"><u>139</u></a>	Email from Anna Ivakhnik to Dennis Raico, September 1, 2016
<a href="#"><u>140</u></a>	Email from Steve Calk to Jillian Rogers, Alexa Henning, and Scott Hogenson, September 3, 2016
<a href="#"><u>141</u></a>	Email from Dennis Raico to Anna Ivakhnik with attachments, September 8, 2016
<a href="#"><u>142</u></a>	Email from Anna Ivakhnik to Dennis Raico, September 8, 2016
<a href="#"><u>143</u></a>	Email from Dennis Raico to Anna Ivakhnik, September 9, 2016
<a href="#"><u>144</u></a>	Email from Jackie Katz to Javier Ubarri and Jim Norini, September 10, 2016
<a href="#"><u>146</u></a>	Email from Thomas Horn to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, September 13, 2016
<a href="#"><u>147</u></a>	Email from Jim Brennan to Jim Norini and Javier Ubarri with attachments, September 14, 2016
<a href="#"><u>149</u></a>	Email from Jim Brennan to Javier Ubarri and Jim Norini, September 14, 2016
<a href="#"><u>150</u></a>	Email from Javier Ubarri to Dennis Raico, September 14, 2016
<a href="#"><u>152</u></a>	Email from Jim Brennan to Javier Ubarri, September 20, 2016

<a href="#"><u>154</u></a>	Email from Jim Brennan to Javier Ubarri, Jim Norini, and Thomas Horn with attachments, September 21, 2016
<a href="#"><u>155</u></a>	Email from Jim Brennan to Javier Ubarri, Steve Calk, Thomas Horn, and Jim Norini, September 21, 2016
<a href="#"><u>156</u></a>	Email from Javier Ubarri to Steve Calk and Dennis Raico, September 21, 2016
<a href="#"><u>158</u></a>	Email from Jillian Rogers to Steve Calk, Bernard Banks, and Kellie Kennedy, September 23, 2016
<a href="#"><u>159</u></a>	Email from Steve Calk to Paul Manafort, September 23, 2016
<a href="#"><u>160</u></a>	Email from Jim Brennan to Anna Ivakhnik, September 23, 2016
<a href="#"><u>161</u></a>	Email from Paul Manafort to Steve Calk, September 25, 2016
<a href="#"><u>163</u></a>	Email from Dennis Raico to Steve Calk, September 26, 2016
<a href="#"><u>164</u></a>	Calendar invite for event September 26, 2016
<a href="#"><u>165</u></a>	Email from Dennis Raico to Sam Heskel, September 26, 2016
<a href="#"><u>167</u></a>	Email from Dennis Raico to Jim Brennan, Javier Ubarri, and Robert Jones, September 26, 2016
<a href="#"><u>169</u></a>	Email from Dennis Raico to Anna Ivakhnik, September 27, 2016
<a href="#"><u>172</u></a>	Email from Jim Brennan to Anna Ivakhnik, September 27, 2016
<a href="#"><u>173</u></a>	Email from Anna Ivakhnik to Jim Brennan, September 27, 2016
<a href="#"><u>175</u></a>	Email from Jim Brennan to Dennis Raico and Thomas Horn with attachments, October 3, 2016
<a href="#"><u>176</u></a>	Email from Dennis Raico to Paul Manafort, October 4, 2016
<a href="#"><u>177</u></a>	Email from Dennis Raico to Javier Ubarri, October 5, 2016
<a href="#"><u>181</u></a>	Email from Dennis Raico to Steve Calk, October 7, 2016
<a href="#"><u>182</u></a>	Email from Steve Calk to Paul Manafort, October 7, 2016
<a href="#"><u>184</u></a>	Email from Steve Calk to Jim Brennan, October 7, 2016
<a href="#"><u>185</u></a>	Email from Dennis Raico to Paul Manafort, October 7, 2016
<a href="#"><u>186</u></a>	Email from Paul Manafort to Steve Calk, October 8, 2016
<a href="#"><u>186-B</u></a>	Email from Steve Calk to Paul Manafort, October 11, 2016
<a href="#"><u>187</u></a>	Email from Dennis Raico to Thomas Horn and Jim Brennan with attachment, October 11, 2016
<a href="#"><u>188</u></a>	Email from Thomas Horn to Dennis Raico and Jim Brennan, October 11, 2016
<a href="#"><u>189</u></a>	Email from Steve Calk to Paul Manafort with attachment, October 12, 2016
<a href="#"><u>190</u></a>	Email from Paul Manafort to Steve Calk, October 12, 2016
<a href="#"><u>191</u></a>	Email from Thomas Horn to Dennis Raico and Jim Brennan, October 12, 2016
<a href="#"><u>193</u></a>	Email from Kellie Kennedy to Steve Calk, October 12, 2016
<a href="#"><u>196</u></a>	Email from Steve Calk to Paul Manafort with attachments, October 13, 2016
<a href="#"><u>197</u></a>	Email from Steve Calk to Javier Ubarri, October 13, 2016
<a href="#"><u>198</u></a>	Email from Bruce Baldinger to Paul Manafort, Jeff Yohai, and Dennis Raico with attachments, October 14, 2016
<a href="#"><u>200</u></a>	Email from Steve Calk to Jim Brennan, Javier Ubarri, Jim Norini, Angela Shelton, Thomas Horn, and Dennis Raico, October 19, 2016

<a href="#"><u>201</u></a>	Email from Jim Brennan to Dennis Raico and Thomas Horn, October 19, 2016
<a href="#"><u>202</u></a>	Email from Javier Ubarri to Steve Calk with attachment, October 19, 2016
<a href="#"><u>203</u></a>	Email from Javier Ubarri to Steve Calk, October 20, 2016
<a href="#"><u>206</u></a>	Email from Dennis Raico to Javier Ubarri and Jim Brennan, October 21, 2016
<a href="#"><u>207</u></a>	Email from Paul Manafort to Dennis Raico with attachment, October 21, 2016
<a href="#"><u>208</u></a>	Email from Dennis Raico to Elizabeth Cholakis with attachment, October 21, 2016
<a href="#"><u>209</u></a>	Email from Ann DiCola to Dennis Raico and Darin Judis, October 25, 2016
<a href="#"><u>210</u></a>	Email from Dennis Raico to Vanessa Bartholomew with attachments, October 26, 2016
<a href="#"><u>211</u></a>	Email from Paul Manafort to Dennis Raico, October 26, 2016
<a href="#"><u>212</u></a>	Email from Vanessa Bartholomew to Dennis Raico with attachment, October 28, 2016
<a href="#"><u>213</u></a>	Email from Steve Calk to Dennis Raico, October 29, 2016
<a href="#"><u>215</u></a>	Email from Dennis Raico to Paul Manafort, Steve Calk, and Bruce Baldinger, October 31, 2016
<a href="#"><u>216</u></a>	Email from Dennis Raico to Vanessa Bartholomew, October 31, 2016
<a href="#"><u>217</u></a>	Email from Ann DiCola to Dennis Raico, November 1, 2016
<a href="#"><u>218</u></a>	Email from Dennis Raico to Amanda Sparks, Vanessa Bartholomew, and Erin Devaney, November 1, 2016
<a href="#"><u>219</u></a>	Email from Paul Manafort to Dennis Raico, Bruce Baldinger, Jeff Yohai, and Steve Calk, November 1, 2016
<a href="#"><u>220</u></a>	Email from Dennis Raico to Nadlan Appraisals and Sam Heskel, November 4, 2016
<a href="#"><u>222</u></a>	Email from Dennis Raico to Sam Heskel, November 6, 2016
<a href="#"><u>223</u></a>	Email from Dennis Raico to Steve Calk, November 1, 2016
<a href="#"><u>225</u></a>	Email from Dennis Raico to djudis@bofi.com, rmarquez@bofi.com, Dennis Raico, and Ann DiCola, November 8, 2016
<a href="#"><u>226</u></a>	Email from Robert Wisnicki to Dennis Raico, November 9, 2016
<a href="#"><u>227</u></a>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Edward Heim, Andrew Knoph, and Robert Wisnicki, November 9, 2016
<a href="#"><u>228</u></a>	Email from Kellie Kennedy to Steve Calk, November 9, 2016
<a href="#"><u>229</u></a>	Email from Dennis Raico to Javier Ubarri and Steve Calk, November 10, 2016
<a href="#"><u>230</u></a>	Email from Dennis Raico to Paul Manafort, November 10, 2016
<a href="#"><u>230-A</u></a>	Email from Matthew MacDonald to Dennis Raico, Javier Ubarri, Jim Brennan, Eric Buteyn, and Steve Calk with attachment, November 11, 2016
<a href="#"><u>231</u></a>	Email from Matthew MacDonald to Javier Ubarri, November 11, 2016
<a href="#"><u>231-A</u></a>	Email from Javier Ubarri to Jim Brennan, Dennis Raico, Eric Buteyn, and Matthew McDonald
<a href="#"><u>231-B</u></a>	Email from Javier Ubarri to Matthew Macdonald, November 11, 2016
<a href="#"><u>233</u></a>	Email from Jim Brennan to Eric Buteyn, Matthew MacDonald, Ryan Galer, Javier Ubarri, and Dennis Raico with attachments, November 10, 2016
<a href="#"><u>234</u></a>	Email from Javier Ubarri to Dennis Raico and Steve Calk with attachment, November 11, 2016

<a href="#"><u>235</u></a>	Email from Dennis Raico to Paul Manafort, Steve Calk, and Bruce Baldinger, November 11, 2016
<a href="#"><u>236</u></a>	Email from Steve Calk to Dennis Raico and Jim Brennan, November 11, 2016
<a href="#"><u>237</u></a>	Email from Dennis Raico to Paul Manafort, bbaldinger@baldingerlaw.com, Steve Calk, and Dennis Raico with attachment, November 11, 2016
<a href="#"><u>238</u></a>	Email from Bruce Baldinger to Dennis Raico and Paul Manafort, November 11, 2016
<a href="#"><u>240</u></a>	Email from Steve Calk to Bonnie Sinnock, November 12, 2016
<a href="#"><u>243</u></a>	Email from Steve Calk to Dennis Raico, November 13, 2016
<a href="#"><u>244</u></a>	Email from Steve Calk to Paul Manafort with attachments, November 14, 2016
<a href="#"><u>245</u></a>	Email from Steve Calk to Paul Manafort, November 14, 2016
<a href="#"><u>245-A</u></a>	Email from Paul Manafort to Steve Calk, November 14, 2016
<a href="#"><u>245-B</u></a>	Email from Steve Calk to Paul Manafort, November 14, 2016
<a href="#"><u>245-C</u></a>	Email from Paul Manafort to Steve Calk, November 14, 2016
<a href="#"><u>248</u></a>	Email from Steve Calk to Jim Brennan, Javier Ubarri, and Dennis Raico with attachment, November 14, 2016
<a href="#"><u>249</u></a>	Email from Jim Brennan to Robert Wisnicki, Dennis Raico, Angela Shelton, and Thomas Horn with attachment, November 14, 2016
<a href="#"><u>252</u></a>	Email from Dennis Raico to Sam Heskel and Nadlan Appraisals, November 15, 2016
<a href="#"><u>254</u></a>	Email from Steve Calk to Paul Manafort with attachments, November 16, 2016
<a href="#"><u>256</u></a>	Email from Dennis Raico to Steve Calk, November 16, 2016
<a href="#"><u>257</u></a>	Email from Steve Calk to Dennis Raico, November 18, 2016
<a href="#"><u>259</u></a>	Email from Jim Brennan to Edward Heim, Dennis Raico, bbaldinger@baldingerlaw.com, Charles Brigante, Melissa Tousley, and Stacey Paglia-Marrero, November 18, 2016
<a href="#"><u>260</u></a>	Email from Dennis Raico to Cody Weinberg and Sam Heskel, November 18, 2016
<a href="#"><u>261</u></a>	Email from Steve Calk to Paul Manafort with attachments, November 19, 2016
<a href="#"><u>263</u></a>	Email from Dennis Raico to Paul Manafort, November 20, 2016
<a href="#"><u>264</u></a>	Email from John Day to Dennis Raico, Scott Sawyer, Jeff Yohai, and Keren Kogan, November 21, 2016
<a href="#"><u>266</u></a>	Email from Steve Calk to Paul Manafort with attachment, November 25, 2016
<a href="#"><u>268</u></a>	Email from Paul Manafort to Steve Calk, November 25, 2016
<a href="#"><u>269</u></a>	Email from Steve Calk to George Gilmore with attachments, November 27, 2016
<a href="#"><u>270</u></a>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Paul Manafort, and Jeff Yohai, November 28, 2016
<a href="#"><u>271</u></a>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Paul Manafort, and Jeff Yohai, November 28, 2016
<a href="#"><u>272</u></a>	Email from Paul Manafort to Dennis Raico and Steve Calk, November 30, 2016
<a href="#"><u>273</u></a>	Email from Dennis Raico to Amanda Sparks and Vanessa Bartholomew, December 1, 2016
<a href="#"><u>274</u></a>	Email from Jim Mattis to Dell Dailey, Steve Calk, and Sally Donnelly, December 2, 2016

<a href="#"><u>275</u></a>	Email from Jim Mattis to Steve Calk, December 4, 2016
<a href="#"><u>276</u></a>	Email from Paul Manafort to Dennis Raico, December 3, 2016
<a href="#"><u>278</u></a>	Email from Steve Calk to Paul Manafort, December 7, 2016
<a href="#"><u>279</u></a>	Email from Steve Calk to Dennis Raico, December 7, 2016
<a href="#"><u>280</u></a>	Email from Paul Manafort to Dennis Raico, Steve Calk, Bruce Baldinger, Felix Katz, and Alan Fetzer with attachments, December 7, 2016
<a href="#"><u>281</u></a>	Email from Steve Calk to Paul Manafort, Dennis Raico, and Steve Calk, December 7, 2016
<a href="#"><u>282</u></a>	Email from Steve Calk to Dennis Raico, December 8, 2016
<a href="#"><u>283</u></a>	Email from Steve Calk to greg.garrabrants@bofifederalbank.com, December 8, 2016
<a href="#"><u>284</u></a>	Email from Dennis Raico to Elizabeth Cholakis, December 9, 2016
<a href="#"><u>285</u></a>	Email from James Brennan to jubarri@tfsbcuca01.cbc.local with native attachment, December 9, 2016
<a href="#"><u>285-1</u></a>	Native attachment from GX 285
<a href="#"><u>286</u></a>	Email from Jim Brennan to Dennis Raico with attachment, December 9, 2016
<a href="#"><u>286-A</u></a>	Email from Steve Calk to Chuck Smith, December 11, 2016
<a href="#"><u>288</u></a>	Email from Steve Calk to steve@arc-ent.com with attachments, December 14, 2016
<a href="#"><u>289</u></a>	Email from Jim Brennan to Dennis Raico, December 14, 2016
<a href="#"><u>290</u></a>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 16, 2016
<a href="#"><u>291-A</u></a>	Email from Steve Calk to Richard Porter, December 19, 2016
<a href="#"><u>293</u></a>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 20, 2016
<a href="#"><u>295</u></a>	Email from Steve Calk to Bruce Baldinger, Dennis Raico, and Paul Manafort, December 21, 2016
<a href="#"><u>296</u></a>	Email from Javier Ubarri to Jim Norini, Jim Brennan, and Steve Calk with attachment, December 22, 2016
<a href="#"><u>297</u></a>	Email from Dennis Raico to Paul Manafort, Bruce Baldinger, and Steve Calk with attachment, December 22, 2016
<a href="#"><u>298</u></a>	Email from Steve Calk to Dennis Raico, December 22, 2016
<a href="#"><u>299</u></a>	Email from Steve Calk to Paul Manafort, Javier Ubarri, Jim Brennan, Dennis Raico, and Steve Calk with attachment, December 22, 2016
<a href="#"><u>300</u></a>	Email from Steve Calk to Paul Manafort, Dennis Raico, Javier Ubarri, and Steve Calk with attachment, December 23, 2016
<a href="#"><u>300-A</u></a>	Email from Steve Calk to Dennis Raico, Bruce Baldinger, and Paul Manafort, with attachment, February 23, 2016
<a href="#"><u>302</u></a>	Email from Steve Calk to Paul Manafort, December 23, 2016
<a href="#"><u>302-A</u></a>	Email from Paul Manafort to Steve Calk, December 23, 2016
<a href="#"><u>302-B</u></a>	Email from Steve Calk to Paul Manafort, December 23, 2016
<a href="#"><u>304</u></a>	Calendar event December 23, 2016
<a href="#"><u>305</u></a>	Email from Steve Calk to Dennis Raico, December 23, 2016

<a href="#"><u>306</u></a>	Email from Jim Brennan to Angela Shelton, Rafael Nieves, and Thomas Horn, December 23, 2016
<a href="#"><u>307</u></a>	Email from Steve Calk to Paul Manafort and Steve Calk, December 23, 2016
<a href="#"><u>308</u></a>	Email from Jackie Katz to Steve Calk, December 23, 2016
<a href="#"><u>309</u></a>	Email from Dennis Raico to Thomas Horn and Jim Brennan, December 28, 2016
<a href="#"><u>310</u></a>	Email from Dennis Raico to Thomas Horn and Jim Brennan, December 27, 2016
<a href="#"><u>311</u></a>	Email from Thomas Horn to Dennis Raico and Jim Brennan, December 30, 2016
<a href="#"><u>312</u></a>	Email from Jim Brennan to Robert Wisnicki and Dennis Raico, January 3, 2017
<a href="#"><u>314</u></a>	Email from Steve Calk to Anthony Scaramucci with attachment, January 3, 2017
<a href="#"><u>315</u></a>	Email from Darin Judis to Dennis Raico and Ann DiCola, January 4, 2017
<a href="#"><u>316</u></a>	Email from Heather Washkuhn to Dennis Raico and Cindy Laporta with attachment, January 4, 2017
<a href="#"><u>316-A</u></a>	Email from Jim Brennan to Dennis Raico and Robert Wisnicki, January 4, 2017
<a href="#"><u>317</u></a>	Email from Jim Brennan to John Calk, Steve Calk, Javier Ubarri, Jim Norini, and Dan Semenak with attachments, January 5, 2017
<a href="#"><u>318</u></a>	Email from Jim Brennan to Steve Calk, January 6, 2017
<a href="#"><u>319</u></a>	Email from Steve Calk to Javier Ubarri, January 6, 2017
<a href="#"><u>320</u></a>	Email from Anthony Scaramucci to Steve Calk, January 9, 2017
<a href="#"><u>321</u></a>	Email from Campbell Burr to Steve Calk with attachment, January 9, 2017
<a href="#"><u>322</u></a>	Email from Steve Calk to Campbell Burr with attachments, January 9, 2017
<a href="#"><u>323</u></a>	Email from Steve Calk to Campbell Burr with attachments, January 10, 2017
<a href="#"><u>324</u></a>	Email from Steve Calk to Paul Manafort with attachment, January 10, 2017
<a href="#"><u>325</u></a>	Email from Robert Wisnicki to Dennis Raico, January 10, 2017
<a href="#"><u>326</u></a>	Email from Jim Brennan to Robert Wisnicki and Dennis Raico, January 10, 2017
<a href="#"><u>327</u></a>	Email from Robert Wisnicki to Jim Brennan and Dennis Raico with attachment, January 10, 2017
<a href="#"><u>330</u></a>	Email from Steve Calk to john@johnsweeney.org, January 10, 2017
<a href="#"><u>332</u></a>	Email from Steve Calk to Anthony Scaramucci, January 16, 2017
<a href="#"><u>333</u></a>	Email from Michael Sasso to Dennis Raico, bbaldinger@baldingerlaw.com, Robert Wisnicki, and Vanessa Robins with attachment, January 17, 2017
<a href="#"><u>334</u></a>	Email from Steve Calk to Nicholas Bugajski, January 31, 2017
<a href="#"><u>335</u></a>	Email from Steve Calk to Martin Silverstein, February 4, 2017
<a href="#"><u>336</u></a>	Email from Steve Calk to John Sweeney, February 4, 2017
<a href="#"><u>337</u></a>	Email from Steve Calk to Ira Greenstein, February 6, 2017
<a href="#"><u>341</u></a>	Email from Javier Ubarri to Steve Calk, February 25, 2017
<a href="#"><u>345</u></a>	Email from Jim Brennan to Steve Calk with attachment, March 23, 2017
<a href="#"><u>348</u></a>	Email from Jim Norini to Steve Calk, March 29, 2017
<a href="#"><u>349</u></a>	Email from Steve Calk to Jack Gongaware, Jim Norini, Kevin Peters, and Nancy Chelovich, March 31, 2017
<a href="#"><u>359</u></a>	Email from Jim Brennan to Catherine Aguirre, December 13, 2017

<a href="#"><u>360-A</u></a>	Email from MAGA Messaging to Jason Miller, Rick Gates, Hope Hicks, and Bryan Lanza, August 16, 2016
<a href="#"><u>360-B</u></a>	Email from MAGA Messaging to Rick Gates, Jason Miller, Bryan Lanza, and Hope Hicks, August 18, 2016
<a href="#"><u>360-C</u></a>	Email from MAGA Messaging to Rick Gates, Jason Miller, Bryan Lanza, and Hope Hicks, August 19, 2016
<a href="#"><u>360-D</u></a>	Email from MAGA Messaging to Hope Hicks, Jason Miller, and Bryan Lanza, August 19, 2016

**450 Series**

## TFSB Policies and Organizational Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>451-A</u></a>	TFSB Minutes of Board of Directors Meeting, June 23, 2011
<a href="#"><u>451-B</u></a>	TFSB Minutes of Board of Directors Meeting, September 20, 2012
<a href="#"><u>451-C</u></a>	TFSB Minutes of Board of Directors Meeting, August 27, 2013
<a href="#"><u>451-D</u></a>	TFSB Minutes of Board of Directors Meeting, May 22, 2014
<a href="#"><u>451-E</u></a>	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved May 21, 2015
<a href="#"><u>451-F</u></a>	TFSB Minutes of Board of Directors Meeting, May 21, 2015
<a href="#"><u>451-G</u></a>	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved April 21, 2016 (with tracked changes)
<a href="#"><u>451-H</u></a>	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved April 21, 2016
<a href="#"><u>451-I</u></a>	TFSB Minutes of Board of Directors Meeting, April 21, 2016
<a href="#"><u>451-J</u></a>	TFSB Minutes of Board of Directors Meeting, November 16, 2016
<a href="#"><u>451-K</u></a>	TFSB Minutes of Board of Directors Meeting, December 14, 2016
<a href="#"><u>451-L</u></a>	TFSB Minutes of Board of Directors Meeting, January 26, 2017
<a href="#"><u>451-M</u></a>	TFSB Minutes of Board of Directors Meeting, February 16, 2017
<a href="#"><u>451-N</u></a>	TFSB Minutes of Board of Directors Meeting, March 16, 2017
<a href="#"><u>451-R</u></a>	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 24, 2017
<a href="#"><u>451-T</u></a>	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 16, 2018
<a href="#"><u>452</u></a>	TFSB Loan Policy, Board Approved January 13, 2016
<a href="#"><u>453</u></a>	TFSB Consent of the Sole Stockholder, Effective April 6, 2016
<a href="#"><u>454</u></a>	NBHI Capital Structure
<a href="#"><u>455</u></a>	Federal Savings Bank Employee Roster, April 20, 2017

**500 Series**

## Calk iPhone

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>501-1</u></a>	Page from Calk iPhone extraction report
<a href="#"><u>501-2</u></a>	Page from Calk iPhone extraction report
<a href="#"><u>501-3</u></a>	Page from Calk iPhone extraction report

**550 Series**

## Manafort Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>551</u></a>	Email from Steve Calk to Paul Manafort with attachments, August 4, 2016
<a href="#"><u>562</u></a>	Email from Paul Manafort to Jared Kushner with attachments, November 30, 2016
<a href="#"><u>566</u></a>	Email from Paul Manafort to Rick Gates with attachment, December 23, 2016
<a href="#"><u>567</u></a>	Contact information for Anthony Scaramucci

**600 Series**

## PTT Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>601</u></a>	Email from John Rader to Referrals, December 1, 2016
<a href="#"><u>601-A</u></a>	PTT Wave 2 document, December 13, 2016
<a href="#"><u>602</u></a>	PTT spreadsheet entry
<a href="#"><u>609</u></a>	Anthony Scaramucci texts with Stephen Calk, December 30, 2016 through March 20, 2017
<a href="#"><u>610</u></a>	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 27, 2016
<a href="#"><u>611</u></a>	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 26, 2016
<a href="#"><u>612</u></a>	Anthony Scaramucci texts with Paul Manafort, January 4, 2016, through January 5, 2017
<a href="#"><u>613</u></a>	Email from Campbell Burr to Abe Goldschmidt, January 24, 2017
<a href="#"><u>614</u></a>	PTT spreadsheet entry
<a href="#"><u>615</u></a>	PTT spreadsheet entry

**650 Series**

## DJTFP Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>651</u></a>	Email from Paul Manafort to Jason Roys with attachment, July 27, 2016
<a href="#"><u>652</u></a>	Email from Paul Manafort to Jason Roys with attachment, August 3, 2016
<a href="#"><u>654</u></a>	Email from Paul Manafort to Steven Mnuchin, August 5, 2016
<a href="#"><u>655</u></a>	Email from Jeff Yohai to Paul Manafort, August 12, 2016

**700 Series**

## OCC Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>701</u></a>	OCC bulletin enclosing OCC Comptroller's Handbook chapter on Insider Activities
<a href="#"><u>702</u></a>	OCC Comptroller's Handbook chapter on Insider Activities
<a href="#"><u>704</u></a>	OCC Comptroller's Handbook chapter on Commercial Real Estate Lending

**800 Series**

## Prior Loan Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>801</u></a>	Genesis Capital 377 Union Street loan documents
<a href="#"><u>802</u></a>	Email from Jim Brennan to Thomas Horn and Dennis Raico with attachment (MC Brooklyn Holdings operating agreement), December 28, 2016
<a href="#"><u>803</u></a>	Genesis Capital 2401 Nottingham Avenue loan documents
<a href="#"><u>804</u></a>	2401 Nottingham LLC operating agreement
<a href="#"><u>805</u></a>	Baylor Holding LLC operating agreement
<a href="#"><u>806</u></a>	Email from Yvonne Gruenberg to Bruce Baldinger, Donna Grissom, Shawn Bellau, Jeff Yohai, steven@cziklaw.com, and pmanafort@dmpint.com with attachments (Genesis Capital 779 Stradella Road loan documents), March 15, 2016
<a href="#"><u>807</u></a>	779 Stradella LLC operating agreement
<a href="#"><u>808</u></a>	Genesis Capital 1550 Blue Jay Way loan documents
<a href="#"><u>809</u></a>	Genesis Capital 1550 Blue Jay Way LLC entity documents
<a href="#"><u>810</u></a>	Genesis Capital 2521 Nottingham Avenue loan documents
<a href="#"><u>811</u></a>	Mt Yohai LLC operating agreement
<a href="#"><u>812</u></a>	Email from Keren Kogan to jeff.y@marin-mgmt.com, John Day, Robert Wasmund, and Mitch Solow with attachments (Genesis Capital notices of default), July 1, 2016

**850 Series**

## Travel Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>851</u></a>	Steve Calk's Four Seasons NY bill, January 9 through 10, 2017
<a href="#"><u>852</u></a>	Steve Calk's Four Seasons NY signed, registration card, January 9 through 10, 2017
<a href="#"><u>853</u></a>	American Airlines Records, January 9 through 10, 2017
<a href="#"><u>854</u></a>	Citibank Statement, February 3, 2017

**900 Series**

## Phone Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>901-1</u></a>	AT&T records
<a href="#"><u>901-A-1</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-2</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-3</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-4</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-5</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-6</u></a>	Excerpts from AT&T records

<a href="#"><u>901-A-7</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-8</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-9</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-10</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-11</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-12</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-13</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-14</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-15</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-16</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-17</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-18</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-19</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-20</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-21</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-22</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-23</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-24</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-25</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-26</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-27</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-35</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-36</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-37</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-38</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-39</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-40</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-41</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-42</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-43</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-44</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-45</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-46</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-47</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-48</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-49</u></a>	Excerpts from AT&T records
<a href="#"><u>901-2</u></a>	AT&T records

<a href="#"><u>901-4</u></a>	AT&T records
<a href="#"><u>901-5</u></a>	AT&T records
<a href="#"><u>901-7</u></a>	AT&T records
<a href="#"><u>902</u></a>	Netrix records
<a href="#"><u>903-5</u></a>	Verizon records
<a href="#"><u>903-6</u></a>	Verizon records
<a href="#"><u>903-7</u></a>	Verizon records
<a href="#"><u>903-11</u></a>	Verizon records
<a href="#"><u>903-12</u></a>	Verizon records
<a href="#"><u>903-11-A-1</u></a>	Excerpts from Verizon records
<a href="#"><u>903-27</u></a>	Verizon records

**950 Series**

Gates Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>951</u></a>	Email from Paul Manafort to Rick Gates, August 4, 2016
<a href="#"><u>953</u></a>	Email from Lisa Wagner to Rick Gates, Sarah Robinson, and Eli Miller, September 28, 2016
<a href="#"><u>954</u></a>	Email from Paul Manafort to Rick Gates, September 20, 2016
<a href="#"><u>955</u></a>	Email from Paul Manafort to Rick Gates, October 12, 2016
<a href="#"><u>957</u></a>	Email from Paul Manafort to Rick Gates, November 20, 2016
<a href="#"><u>958</u></a>	Email from Paul Manafort to Rick Gates, November 24, 2016
<a href="#"><u>959</u></a>	Email from Jason Miller to Team Press, Steven Miller, Rick Gates, and Bryan Lanza with attachment, August 4, 2016

**1000 Series**

Public Source Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1009</u></a>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Summons and Verified Complaint
<a href="#"><u>1010</u></a>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affadavit of Service
<a href="#"><u>1011</u></a>	FEC records regarding Calk donations
<a href="#"><u>1012</u></a>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affirmation Discontinuing Action

**1100 Series**

DOD Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1102</u></a>	Stephen Calk military records

**1150 Series**

Yohai Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1152</u></a>	Email from Paul Manafort to bbaldinger@baldingerlaw.com and Jeff Yohai, November 9, 2016

1200 Series

## Photos

<u>GX</u>	<u>Description</u>
<a href="#"><u>1201</u></a>	Photo of Stephen Calk
<a href="#"><u>1202</u></a>	Photo of Paul Manafort
<a href="#"><u>1203</u></a>	Photo of 120 Broadway
<a href="#"><u>1204</u></a>	Photo of 174 Jobs Lane
<a href="#"><u>1205</u></a>	Photo of 377 Union Street
<a href="#"><u>1206</u></a>	Photo of 601 N Fairfax
<a href="#"><u>1207</u></a>	Photo of 2401 Nottingham
<a href="#"><u>1208</u></a>	Photo of Anna Ivakhnik
<a href="#"><u>1209</u></a>	Photo of Anthony Scaramucci
<a href="#"><u>1210</u></a>	Photo of James Norini
<a href="#"><u>1211</u></a>	Photo of Jared Kushner
<a href="#"><u>1212</u></a>	Photo of Javier Ubarri
<a href="#"><u>1213</u></a>	Photo of Jeffrey Yohai
<a href="#"><u>1214</u></a>	Photo of Michael's Restaurant
<a href="#"><u>1215</u></a>	Photo of Rick Gates
<a href="#"><u>1216</u></a>	Photo of TFSB, Chicago, IL
<a href="#"><u>1217</u></a>	Photo of Trump Tower, New York, NY
<a href="#"><u>1218</u></a>	Photo of Dennis Raico
<a href="#"><u>1219</u></a>	Photo of James Brennan
<a href="#"><u>1220</u></a>	Photo of Thomas Horn

1250 Series

## Red Curve Documents

<u>GX</u>	<u>Description</u>
<a href="#"><u>1251</u></a>	Donald J. Trump for President, Inc. donation record, November 9, 2016

1300 Series

## Immunity Orders

<u>GX</u>	<u>Description</u>
<a href="#"><u>1302</u></a>	Dennis Raico Immunity Order, June 16, 2021
<a href="#"><u>1305</u></a>	James Brennan Immunity Order

1500 Series

## Banks Documents

<u>GX</u>	<u>Description</u>
<a href="#"><u>1507</u></a>	Email from Steve Calk to Bernard Banks, March 16, 2017
<a href="#"><u>1508</u></a>	Email from Steve Calk to Bernard Banks, February 10, 2017

<b><u>1600 Series</u></b>	
USAO Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1601</u></a>	Email from Corey Rubenstein to Paul Monteleoni, Jeremy Margolis, Joe Duffy, and Sarah Kunzendorf with attachment, November 27, 2017
<b><u>2100 Series</u></b>	
Summary Charts	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>2101</u></a>	Government Summary Exhibit: Summary slides
<a href="#"><u>2102</u></a>	Government Summary Exhibit: Calk-Raico phone chart
<a href="#"><u>2103</u></a>	Government Summary Exhibit: Calk-Manafort-Scaramucci phone chart
<a href="#"><u>2109</u></a>	Government Summary Exhibit: Event chart, July 27-August 9, 2016
<a href="#"><u>2110</u></a>	Government Summary Exhibit: Event chart, November 1-14, 2016
<a href="#"><u>2111</u></a>	Government Summary Exhibit: Event chart, December 21-23, 2016
<b><u>2200 Series</u></b>	
Stipulations	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>2201</u></a>	TFSB NBHI Stipulation, June 15, 2021
<a href="#"><u>2202</u></a>	Genesis Stipulation, June 12, 2021
<a href="#"><u>2203</u></a>	Rackspace Stipulation June 12, 2021
<a href="#"><u>2204</u></a>	Google Stipulation, June 12, 2021
<a href="#"><u>2205</u></a>	Phone Stipulation, June 15, 2021
<a href="#"><u>2206</u></a>	Extraction Stipulation, June 12, 2021
<a href="#"><u>2207</u></a>	DOD Stipulation June 12, 2021
<a href="#"><u>2208</u></a>	OCC Stipulation June 12, 2021
<a href="#"><u>2209</u></a>	Travel Records Stipulation June 12, 2021
<a href="#"><u>2210</u></a>	Photos Stipulation June 12, 2021
<a href="#"><u>2211</u></a>	Red Curve Testimonial Stipulation June 12, 2021
<a href="#"><u>2212</u></a>	FEC Limit Stipulation, June 15, 2021
<a href="#"><u>2216</u></a>	UTC Stipulation June 12, 2021
<a href="#"><u>2217</u></a>	Military Service Experience Stipulation, July 7, 2021